

## **Indianapolis Municipal Band Board Meeting**

Lawrence Central High School

September 9, 2019, 6:15p

**In Attendance:** Karen Diggs, Jerry Jenn, Judy Dunlap, Jeff Clanton, John Marshall, Kathy Borgmann, John Owen, Ron LaFeber, Janet Kamiri

**Unable to Attend:** Dwight Clinton, Debbie Lewis

### **Review and Approval of the Minutes from the August 5<sup>th</sup> Meeting**

Approved - Dunlap/Jenn 7/0/0

### **Review of Five-Year Organization Plan**

A meeting dedicated to working on the five-year plan is scheduled for September 28<sup>th</sup> at 9:00a. Persons who cannot attend should provide input to Karen prior to the meeting.

### **Reports**

a. Financial – Karen provided bills and financial information to Janet for inclusion in the next financial report.

b. Website – Audio recordings from the August 4<sup>th</sup> concert have been uploaded to the multimedia page and additional practice audio files have been added to the member area.

c. Venue and Schedule Report – No Updates

### **Band Director Reports**

Both directors indicated they are glad to be back to rehearsal.

### **Review of Scholarship Program**

Karen and John M. are working on a draft application and draft invitation letter.

### **Old Business**

a. Wayne Dunlap provided a quote for sound equipment. Action was deferred on this quote to allow time to consider the condition of our existing speakers.

b. Group and individual photos are planned for the October 2<sup>nd</sup> concert.

### **New Business**

a. Ron indicated he has a collator attachment for the band's photocopier in storage. The board agreed the attachment could be discarded because it is obsolete.

b. Janet advised that the band has been offered opportunity to place an advertisement in an Arts for Lawrence publication due to the band's contribution.

### **Close**

The meeting was adjourned at 6:45p. Jenn/Clanton 7/0/0

Respectfully submitted, Jeff Clanton, Secretary